

A special meeting of the Directors
of M. L. A. was held at the house
of the President on Jan 25th 1879
Members Present: J. W. Barker
in Chair. J. C. Benedict, C. H. Bell
E. C. Haundel and A. P. Case

Minutes of last meeting were
read and approved.

Report of Librarian read and
approved.

Bills of P. Case, J. C. Barker, J. W.
C. H. Bell and C. H. Bell
for funds ordered paid.

The Secretary was requested
to correspond with various
publishing houses to procure
catalogues and ascertain what
discounts would be given to the
Association on purchase.
especially in regard to Encyclopedia
Britannica.

President appointed J. C. Barker
James H. Bell & E. C. Haundel a
committee to examine the property of
the association.

On motion that a meeting
of this Assn. be held Feb 11. & 12th
for nominating persons to be elected
at the Annual meeting to take
the place of those outgoing directors.

J. C. Benedict the Secretary, Action
and Life members of the Assn.
also to receive Chairman of Standing
Committee to submit their report
for the past year to the Board at
7 P.M. 11th Feb.

C. H. Bell, J. C. Benedict and E. C. Haundel
appointed a committee to examine into the
feasibility and expense of establishing a
free reading room and report next
meeting. Adjourned to meet next
Wednesday Evening 5 P.M.

A. P. Case Sec